

Stakeholders Group Meeting Schedule
Tentative Topics for Discussion
July 21, 2008 – September 22, 2008

July 21

Performance Auditing (brief follow up) Sharon Erickson, City Auditor

Theme: Improving the General Fund's Structural Condition

- Shift Healthy Neighborhood Venture Fund to General Fund
- Implementing Competitive Sourcing

August 4

Theme: Controlling the Largest Component of General Fund Cost Increases- Personnel Expenditures

Presentation: Alex Gurza (or designee) re: City Labor Relations

Re-cap of Strategies:

- Report back to the group: Change prevailing wage applications
- Ballot Measures for Council consideration and placement on the November 4 General Election.

August 18

Theme: Maximizing the Redevelopment Agency Contribution to Eliminating the General Fund Structural Deficit and Economic Development

Guest presenter: Redevelopment Agency and Office of Economic Development Staff

- Shift Economic Development Costs to Redevelopment Agency to maximum extent possible

Stakeholder Group Items

- Additional Stakeholder Group Strategy Suggestions
- Review of Stakeholder "Request for Information" Items and Suggestions and Status- Develop consensus on which strategies to pursue.

September 8

Stakeholder Group Items

- Discussion of Strategies selected at the August 18 meeting.
- City Manager/City Attorney update regarding impacts of recent Court decisions on strategies to eliminate the structural budget deficit.

Theme: Longer-Term Solutions (4-7 Years) / Other

- Change California local government finance system
- Change Retirement Plan (Two-tiered structure)
- Economic Development Strategies

September 22

- Packaging/bundling strategies into a strategic solution
- Building capacity to pursue strategies to reduce the structural budget deficit
- Review of Stakeholder Group Advantages/Concerns to-date